

NO 300000 4737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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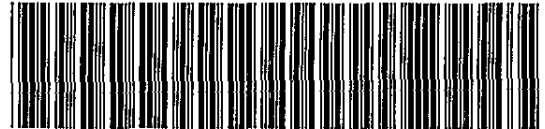
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

KRC

12/1

Dove Hill Horse Ranch, Inc.

POB 813
GROVELAND, FL.
34736

November 26, 2003

Amendment Section
Att: Karen Gibson
P.O. Box 6327
Tallahassee, FL. 32314

Dear Madam:

Per our conversation, I sent the enclosed articles that needed to be amended to our existing articles. If you happen to find the original letter and information sent could you please return it to us. I want to thank you for your cooperation in this matter. You will find the enclosed check for \$52.50. Our return address is :

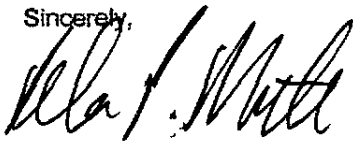
DOVE HILL HORSE RANCH, INC.

POB 813

Groveland, Fl. 34736

If you have any questions please feel free to call at 407-461-0232.

Sincerely,



Rebecca P. Morrisette
Owner/Founder/President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Dove Hill Horse Ranch, Inc.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III Purpose Article (See Attached)
Article VIII Dissolution Article
Article IX Conflict of Interest

SECOND: The date of adoption of the amendment(s) was: 10/24/03

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

[Signature]

Signature of Chairman, Vice Chairman, President or other officer

Rebecca P. Morrisette

Typed or printed name

President

Title

10/24/03

Date

03 NOV 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Purpose clause: Article III

A Humane Society of all kinds of Equine while educating people about horse care, breeding, time and cost with free programs for the low-income, youth, disadvantage, the disabled, etc.

Dissolution clause: Article VIII

Article Dissolution of the Corporation

In case of dissolution of the corporation, the assets will pay off all indebtedness and all creditors. Any remaining moneys shall be given to a non-profit organization(s) in Lake County. And no part of the net income or assets of this organization shall inure to the benefit of any private persons. Upon the dissolution or winding up of the corporation its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. This determination will be made by the board at its final meeting.

Conflict of Interest Clause: Article IX

Section 1. Any persons, officers, service providers or board members found out to have a financial interest in Dove Hill Horse Ranch, Inc. or any of its assets shall be publicly accounted pending an investigation with all known material facts relating thereto for public viewing.

Section 2. All and any gifts, contributions, assets, supplies or services shall be for the benefit of Dove Hill Horse Ranch, Inc. and the donor of such above mentioned shall receive no benefits, compensation, discounts or special privileges.

Section 3. With pending investigation, the board of directors will temporary

suspend person in question of all rights, priveleges or voting rights until investigation is concluded. The board of directors will keep minutes of meetings with name of persons who disclosed financial interests, whether a conflict of interest was determined, names of those present, details of all meetings, and votes taken. If a conflict of interest has been found, then immediate termination of person involved with a 2/3 vote will be publicly announced. Dove Hill Horse Ranch, Inc. will have the reserved right to proceed legally against said person if montary damages were caused by such said persons.

Section 4. All board members, service providers or volunteers shall sign conflict of interest policy becoming fully aware of its said conditions. Any compensated committee or individuals shall have no voting rights on their own compensation at any time.